Minutes: Early ACCESS Executive Committee Meeting

Date, time, and

Wednesday, August 19, 2010

place

12:45pm-2:20pm

Jesse Parker Bldg., - Starkweather Room

Attendees

Present: Debra Waldron, Julie Hahn, Jane Borst, Gina Greene, Jane Borst, Gretchen

Hageman, LauraBelle Sherman-Proehl Kelly Hancock via conference call

Staff: Julie Curry, Marion Kresse, Rae Miller, Meghan Wolfe, Angi Walker

Meeting start; Approval of previous Kelly Hancock

previous Introductions were made by those in attendance. **minutes** Quorum was established.

12:45 - 1:00

Action: Debra Waldron motioned for approval of the Minutes of the July 7, 2010 Executive Committee meeting, a second motion was made by Gretchen Hageman;

the minutes were unanimously approved as submitted.

CHSC Service Coordination 1:00 – 1:45 Debra Waldron

Debra distributed and gave and overview of the Child Health Specialty Clinic (CHSC)'s Yearly Report. It was asked whether it would be possible to get data to see the percentages of EA served children from CHSC, and whether that increases the overall Medicaid percentage for Early ACCESS. One barrier to service identified this year is service coordination activities that are not billable to Medicaid. There is hope for a care coordination reimbursement that would be available to primary care providers in the future through regular Medicaid.

Another barrier identified with the full implementation of web IFSP is the issue with services providers gaining access. Further discussion of the web IFSP system followed, and a decision was made to provide a demonstration of the system at the next meeting, including the reports available.

There is a need to prepare legislative messages from the CHSC annual report for the legislative liaison and the governor's report. There was discussion of adding a mental health diagnosis to criteria for Early ACCESS services.

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Minutes: Early ACCESS Executive Committee Meeting, Continued

Lead Agency Update 1:45 – 1:53 LauraBelle Sherman Proehl

The Lead Agency has been working on the CrEAG document to prepare for the Office of Special Education Programs (OSEP) verification visit in October. Signatory Agencies have been very helpful in assisting with completion of this report. We are working with the Part B system (that is also being verified), so that it reads as a complete report. We are currently reviewing the data, fiscal and the general supervision sections of the report. It will be important to share documents with the Executive Committee for future meetings. This report would be a good foundation to know what other signatory agencies contribute to the EI system. The report will be sent out with the agenda prior to the November meeting; members can bring any questions they may have to the next meeting.

Action: Add this as a standing agenda item for future meetings.

New ICEA Member Orientation September 23rd 1:53-2:09 Kelly Hancock and Julie Hahn

For the orientation meeting, Gina Greene will start the presentation with her "Wheels on the Truck" story; then the four Signatory Agencies will give and overview of each agency.

Plan next ICEA meeting 09-24-10

2:09 - 2:20

Topic	Discussion Leader
Family Story	Marion Kresse
Election-Nominating	Mary Stevens
Introduce New Members	Julie Hahn
Executive Committee updates	Julie Hahn
Lead Agency Update	LauraBelle Sherman-Proehl
Recruitment for committees and	Julie Hahn facilitate
Appointment of committee chairs	
Review APR Indicators	State Staff
Data-Informed Decision Making	Julie Hahn
Topic	Discussion Leader
Data system priority work	TBD
Plan November ICEA meeting	Julie Hahn
web IFSP presentation	Meghan Wolfe?
Sending out OSEP docs & summary	Julie Curry
Governor's Report	Marion Kresse
DHS foster care update	Chris Rubino & Jeff Anderson

Committee meeting 10-13-10 2:20 - 2:25

Plan Executive

Adjourn 2:25

Next meeting October 13, 2010, 11:00 - 1:00; Jesse Parker Bldg Knudson Room A motion was made by Debra Waldron to adjourn the meeting; second by LauraBelle Sherman-Proehl. The motion passed and the meeting adjourned at 2:25 P.M.

Note. Send out email asking about lunch for next executive committee meeting.